

MINUTES

Edenville Township Board Meeting

December 15, 2021, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation given at 5:30 by T.Hall
- Call meeting to order and pledge to the flag at 5:33pm.
- Township Board attendance by roll call (verifying quorum).
- Approval of agenda—with additions/changes.
- Approval of the minutes from the regular monthly Board Meeting held on November 09, 2021.
 - Moved by K.Carey; seconded by A.Lewis. Voice vote: Motion passed unanimously.
- Payment of the bills – Anedra Lewis
 - Moved by A.Lewis; seconded by J.Sperling. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Financial Report – Karen Carey
 - Moved by A.Lewis; seconded by J.Sperling. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Trustee Sperling
 - Township can't pay taxes—as a non-profit we don't pay taxes
- Trustee Starkey
 - Spoke with Mary Gladstone-Highland:
 - Free 30 min chat; \$50 send ten grants per month; Grant Review; ARPA covers Fire Truck expenses; \$500 to review ARPA grant—State or Community Grant \$150-\$250.
- Correspondence
 - Received from FLTF regarding Township At-Large Assessment
 - Received from County Drain Commission regarding Ware & Abbot and Meridian Drain Special Assessments.
- Public comments

- Residents may have at least one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
 - No Public Comments given
- Committee and appointment reports:
 - Fire Department Report - Roger Dufresne
 - Report given
 - T.Hall offered the idea of having Fire Chief as a Township Board Member to discuss next month
 - Code Authority – Jim Sperling
 - Report given—as well as revised Interlocal Agreement
 - Code Enforcement Officer-
 - A.Lewis gave report: Mr. Eagle updated current complaints and addressed most current noise complaint with letter and in-person visit.
 - Parks and Recreation Committee – A.Lewis
 - Signed up Edenville Township for MiGrnats
 - PMBlough is making timing tight for five year plan; bike rack has arrived, will install in the spring; 5-year plan survey had 54 responses; draft of 5-yr plan prepared; public input advertisement must go out before Christmas; public hearing adoption must be Jan 24, 25, or 27. Date must be included in public advertisement.
 - Motion by C.Starkey to have Thursday, January 27th at 5:30 for Parks N Rec Public Hearing; seconded by A.Lewis.
 - Motion by J.Sperling for Clerk to do public advertisement with the above date, seconded by A.Lewis. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
 - Planning Commission – C.Starkey
 - Water District #1 Proposal, report given.
 - Water District Report—Craig Gosen
 - O&M Committee (Operations and Maintenance)—Water District is making a recommendation tonight (more details to

follow as directed in the agenda). We are planning ahead so that we aren't in a position like other places in the state so that we have the funds to cover it. Did shut off a water main in the village of Sanford due to all homes being wiped out.

- Old Business
 - A-TON Tree service for Swanton Hall is done—cleaned back the entirety of the power line back to the edge of the cliff.
 - Revised Ordinance Enforcement Procedure G-1-2010 ver3
 - Tabled until next month
- New Business
 - Enter into agreement with Water District #1 for the acquisition of real estate and real property to facilitate the building of a bulk water filling station.
 - Discussion ensued:
 - Water District is not party to any use of ARPA funds.
 - The Water District would purchase all five parcels and then sell three parcels to Edenville Township.
 - Water district is not part of the restroom aspect
 - This is not a joint venture—the Water District is going to purchase the whole block and then sell three parcels to the district. WD1 will take ownership of lots 4 & 5 and then sell to the Township lots 1, 2, and 3.
 - Motion to approve Resolution 2021-21 made by T.Hall, seconded by K.Carey. Updated copy with all of the changes will be sent. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously. Supervisor Hall declared this Resolution adopted. Formal purchase agreement to follow.
 - Sexton, new hire Vaughn Jenkins
 - Motion to approve hire of Sexton, Vaughn Jenkins made by A.Lewis; seconded by J.Sperling. He was referred by Lee Township and has been doing it for 21 years. Voice vote: motion passed unanimously.

- Two new applications for ZBA and BOR—copy of applications submitted.
 - Motion to approve applications of Todd W. Gentry as Alternate to BOR and Kim Borchard as member of ZBA and second Alternate to BOR made by A.Lewis; seconded by J.Sperling. Voice vote: motion passed unanimously.
- Semi Annual Budget review and Cost Center Adjustments
 - Discussion ensued regarding the Profit/Loss Budget vs Actual
 - Motion to approve cost center adjustments for Township, Fire, and Parks & Rec made by T.Hall; seconded by K.Carey. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- FLTF At- Large Assessment
 - Have to budget for this next year
- Ware & Abbot and Meridian Drain Assessment: Motion to make payment
 - Motion to pay Ware & Abbot & Meridian Drain Assessment bill made by K.Carey; seconded by A.Lewis. Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Millage on next election ballot: Museum, Library, Parks n Rec maintenance, Roads, Drudging, Public Lighting, etc.
 - T.Hall intends to put these separate millages on the ballot.
- Resolution for agreement regarding Bulk Water Filling Station passed (see above).
- Weed Mitigation Assessment for Edenville Township
 - Motion to Table this until next month made by A.Lewis; seconded by J.Sperling.
- Motion to Adjourn at 6:34 pm made by T.Hall; seconded by J.Sperling.

Terrance A. Hall Jr.
Edenville Township Supervisor